



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

AGENDA

**NOTICE OF SPECIAL MEETING
STATE PUBLIC WORKS BOARD**

**Friday
August 18, 2006**

The **STATE PUBLIC WORKS BOARD** will meet on, **Friday August 18, 2006, at 10:00 a.m. in Room 113 in the State Capitol, Sacramento, California.** In accordance with provisions of Section 11125 of the Government Code, a copy of the Agenda is attached.

Karen Finn
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

**Friday
August 18, 2006
10:00 p.m.
Room 113
State Capitol
Sacramento, California**

I. Roll Call

Michael C. Genest, Director, Department of Finance
Ron Joseph, Director, Department of General Services
Cindy McKim, Deputy Director, Department of Transportation
State Controller's Office
State Treasurer's Office
Director, Employment Development Department
(Advisory Member)

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Assembly Member, Legislative Advisor
Assembly Member, Wilma Chan, Legislative Advisor
Assembly Member, Lloyd E. Levine, Legislative Advisor
Senator, Wesley Chesbro, Legislative Advisor
Senator, Gilbert Cedillo, Legislative Advisor
Senator, Legislative Advisor

**II. Approval of minutes from the July 14, 2006.
Report on conditional approvals of last meeting.**

III. Bond Items	Page 4
IV. Consent Items	Page 28
V. Action Items	Page 45
VI. Other Business	Page 46
VII. Reportables	Page 47

BOND ITEM

BOND ITEM – 1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
WARNER SPRINGS FOREST FIRE STATION, REPLACE FACILITY
SAN DIEGO COUNTY**

*Authority: Chapters 38 and 39/05, Item 3540-301-0660 (3.4)
Chapters 47 and 48/06, Item 3540-301-0660 (2.3)*

Adopt a supplemental resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$4,627,000

BOND ITEM

BOND ITEM – 2

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
VENTURA YOUTH CONSERVATION CAMP, CONSTRUCT APPARATUS BUILDING, SHOP,
AND WAREHOUSE
VENTURA COUNTY**

*Authority: Chapter 379/02, Item 3540-301-0660 (10)
Chapters 38 and 39/05 Item 3540-301-0660 (3.45)
Chapters 47 and 48/06, Item 3540-301-0660 (2.4)*

Adopt a supplemental resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$2,860,000

BOND ITEM

BOND ITEM – 3

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
USONA FOREST FIRE STATION, REPLACE FACILITY
MARIPOSA COUNTY**

*Authority: Chapter 379/02, Item 3540-301-0660 (17)
Chapters 38 and 39/05, Item 3540-301-0660 (3.6)
Chapters 47 and 48/06, Item 3540-301-0660 (5.1)*

Adopt an amended resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the form of and authorize the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$3,279,000

BOND ITEM

BOND ITEM – 4

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
TWIN HARTE FOREST FIRE STATION, RELOCATE FACILITY
TUOLUMNE COUNTY**

*Authority: Chapter 157/03 Item 3540-301-0660 (7)
Chapter 38 and 39/05 Item 3540-301-0660 (3.75)
Chapters 47 and 48/06 Item 3540-301-0660 (5.3)*

Adopt a supplemental resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization: \$4,233,000

BOND ITEM

BOND ITEM – 5

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
STEVENS CREEK FOREST FIRE STATION, REPLACE FACILITY
SANTA CLARA COUNTY**

*Authority: Chapter 106/01, Item 3540-301-0660 (1)
Chapters 38 and 39/05 Item 3540-301-0660 (0.7)
Chapters 47 and 48/06, Item 3540-301-0660 (.2)*

Adopt a supplemental resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$3,139,000

BOND ITEM

BOND ITEM – 6

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SOUTH OPERATIONS AREA HEADQUARTERS, RELOCATE FACILITY
RIVERSIDE COUNTY**

Authority: Chapters 47 and 48/06, Item 3540-301-0660 (3)

Adopt a resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the form of and authorize the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$30,523,000

BOND ITEM

BOND ITEM – 7

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SANTA CLARA RANGER UNIT HEADQUARTERS, REPLACE AUTOMOTIVE SHOP
SANTA CLARA COUNTY**

*Authority: Chapter 379/02, Item 3540-301-0660 (4)
Chapter 38 and 39/05, Item 3540-301-0660 (3)
Chapters 47 and 48/06, Item 3540-301-0660 (.6)*

Adopt an amended resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the form of and authorize the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$3,043,000

BOND ITEM

BOND ITEM – 8

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
ALTAVILLE FOREST FIRE STATION, REPLACE FACILITY
CALAVERAS COUNTY**

*Authority: Chapter 38 and 39/05 Item 3540-301-0660 (3.95)
Chapters 47 and 48/06, Item 3540-301-0660 (6.5)*

Adopt a supplemental resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$4,751,000

BOND ITEM

BOND ITEM – 9

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SAN LUIS OBISPO RANGER UNIT HEADQUARTERS, REPLACE FACILITY
SAN LUIS OBISPO COUNTY**

*Authority: Chapter 106/01, Item 3540-301-0660 (4)
Chapters 38 and 39/05, Item 3540-301-0660 (3.25)
Chapters 47 and 48/06, Item 3540-301-0660 (2.1)*

Adopt a supplemental resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$ 11,227,000

BOND ITEM

BOND ITEM – 10

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
PACHECO FOREST FIRE STATION, REPLACE FACILITY
SANTA CLARA COUNTY**

*Authority: Chapter 106/01, Item 3540-301-0660 (2)
Chapter 38 and 39/05 Item 3540-301-0660 (1.4)
Chapters 47 and 48/06, Item 3540-301-0660 (.3)*

Adopt a supplemental resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$2,673,000

BOND ITEM

BOND ITEM – 11

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
MIRAMONTE CONSERVATION CAMP, REPLACE FACILITY
FRESNO COUNTY**

Authority: Chapters 47 and 48/06, Item 3540-301-0660 (4)

Adopt a resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the form of and authorize the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$41,770,000

BOND ITEM

BOND ITEM – 12

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
MENDOCINO RANGER UNIT HEADQUARTERS, REPLACE AUTOMOTIVE SHOP
MENDOCINO COUNTY**

*Authority: Chapters 38 and 39/05 Item 3540-301-0660 (1.8)
Chapters 47 and 48/06, Item 3540-301-0660(.5)*

Adopt a supplemental resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization: \$3,511,000

BOND ITEM

BOND ITEM – 13

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
INTERMOUNTAIN CONSERVATION CAMP, LASSEN COUNTY
REPLACE FACILITY**

Authority: Chapters 47 and 48/06, Item 3540-301-0660 (2)

Adopt a resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the form of and authorize the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$15,745,000

BOND ITEM

BOND ITEM – 14

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
DEW DROP FOREST FIRE STATION, REPLACE FACILITY
AMADOR COUNTY**

*Authority: Chapter 106/01, Item 3540-301-0660 (9)
Chapter 208/04, Item 3540-301-0660 (5)
Chapters 38 and 39/05, Item 3540-301-0660 (3.7)
Chapters 47 and 48/06, Item 3540-301-0660 (5.2)*

Adopt a supplemental resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with increased project authority.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$2,676,000

BOND ITEM

BOND ITEM – 15

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BAUTISTA CONSERVATION CAMP, REPLACE MODULAR BUILDINGS
RIVERSIDE COUNTY**

*Authority: Chapter 379/02, Item 3540-301-0660 (20)
Chapter 208/04, Item 3540-301-0660 (6)
Chapter 38 and 39/05, Item 3540-301-0660 (3.9)
Chapter 47 and 48/06, Item 3540-301-0660 (5.4)*

Adopt an amended resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the form of and authorize the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$6,410,000

BOND ITEM

BOND ITEM – 16

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
BADGER FOREST FIRE STATION, REPLACE FACILITY
TULARE COUNTY**

Authority: Chapters 47 and 48/06, Item 3540-301-0660 (6)

Adopt a resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the form of and authorize the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$4,127,000

BOND ITEM

BOND ITEM – 17

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
ACADEMY, CONSTRUCT DORMITORY AND EXPAND MESSHALL
IONE, AMADOR COUNTY**

Authority: Chapters 47 and 48/06, Item 3540-301-0660 (5)

Adopt a resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Approve the form of and authorize the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Forestry and Fire Protection.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$10,000,000

BOND ITEM

BOND ITEM – 18

**DEPARTMENT OF DEVELOPMENTAL SERVICES (4300)
PORTERVILLE DEVELOPMENTAL CENTER, 96-BED EXPANSION & RECREATION
COMPLEX
TULARE COUNTY**

*Authority: Chapter 157/03, Item 4300-301-0660 (1)
Chapter 157/03, Item 4300-301-0660 (2)
Chapter 47 and 48/06, Item 4300-301-0660 (2)*

Adopt a supplemental resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds consistent with modified and increased project authority.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds consistent with modified and increased project authority.

Total Estimated Bond Authorization: \$85,243,000

BOND ITEM

BOND ITEM – 19

**DEPARTMENT OF MENTAL HEALTH (4440)
PATTON STATE HOSPITAL, CONSTRUCT NEW MAIN KITCHEN AND REMODEL
SATELLITE KITCHENS AND DINING ROOMS
HIGHLAND, SAN BERNARDINO COUNTY**

*Authority: Chapters 47 and 48/06, Item 4440-301-0001 (2)
Chapters 47 and 48/06, Item 4440-301-0660 (2)*

Adopt a resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Authorize the execution of the Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Mental Health.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Mental Health and the State Public Works Board.
4. Approve the form of and authorize the execution of the Facility Lease between the Department of Mental Health and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$20,986,000

BOND ITEM

BOND ITEM – 20

**DEPARTMENT OF MENTAL HEALTH (4440)
NAPA STATE HOSPITAL, CONSTRUCT NEW MAIN KITCHEN AND REMODEL SATELLITE
SERVING KITCHENS: NEW KITCHEN COMPONENT
NAPA, NAPA COUNTY**

*Authority: Chapters 47 and 48/06, Item 4440-301-0001 (1)
Chapters 47 and 48/06, Item 4440-301-0660 (1)*

Adopt resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Authorize the execution of the Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Mental Health.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Mental Health and the State Public Works Board.
4. Approve the form of and authorize the execution of the Facility Lease between the Department of Mental Health and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$20,696,000

BOND ITEM

BOND ITEM – 21

**DEPARTMENT OF EDUCATION, STATE SPECIAL SCHOOLS (6110)
CALIFORNIA SCHOOL FOR THE DEAF, KITCHEN AND DINING HALL RENOVATION
RIVERSIDE COUNTY**

Authority: Chapter 47 and 48/06, Item 6110-301-0660 (1)

Adopt a resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Authorize the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Education, State Special Schools.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Education, State Special Schools and the State Public Works Board.
4. Approve the form of and authorize the execution of the Facility Lease between the Department of Education, State Special Schools and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$8,862,000

BOND ITEM

BOND ITEM – 22

DEPARTMENT OF EDUCATION, STATE SPECIAL SCHOOLS (6110)
CALIFORNIA SCHOOL FOR THE DEAF, NEW GYMNASIUM AND POOL CENTER
RIVERSIDE COUNTY

Authority: Chapter 47 and 48/06, Item 6110-301-0660 (2)

Adopt a resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Authorize the execution and delivery of a Construction Agreement between the Department of General Services and the State Public Works Board, with consent of the Department of Education, State Special Schools.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Education, State Special Schools and the State Public Works Board.
4. Approve the form of and authorize the execution of the Facility Lease between the Department of Education, State Special Schools and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$24,963,000

BOND ITEM

BOND ITEM – 23

**UNIVERSITY OF CALIFORNIA (6440)
SAN FRANCISCO CAMPUS, UCSF MEDICAL CENTER SB 1953 MOFFITT/LONG 2008,
PHASE 1 AND UCSF MEDICAL CENTER SB 1953 MOFFITT/LONG 2008, PHASE 2
SAN FRANCISCO COUNTY**

*Authority: Section 15820.85 of the Government Code
as amended by Senate Bill 1667 (Chapter 71/00)*

Adopt resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Authorize the execution of the Construction Agreement between the University of California and the State Public Works Board.
3. Approve the form of and authorize the execution of a Facility Lease between the University of California and the State Public Works Board.
4. Approve the form of and authorize the execution of a Site Lease between the University of California and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$25,000,000

BOND ITEM

BOND ITEM – 24

**DEPARTMENT OF VETERANS AFFAIRS (8960)
VETERANS HOME YOUNTVILLE, MEMBER SERVICES BUILDING, RENOVATE FACILITY
NAPA COUNTY**

Authority: Chapters 47 and 48/06, Item 8960-301-0660

Adopt a resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Authorize the execution of the Construction Agreement between the Department of General Services and the State Public Works Board, with the consent of the Department of Veterans Affairs.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Veterans Affairs and the State Public Works Board.
4. Approve the form of and authorize the execution of the Facility Lease between the Department of Veterans Affairs and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$9,341,000

CONSENT ITEM

CONSENT ITEM – 25

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MONTEREY STATE BEACH, SAND CITY (R-3 AREA)
MONTEREY COUNTY

DPR Parcel Number 003182-77, DGS Parcel Number 10417

*Authority: Chapter 52/00, Item 3790-302-0005(15),
as reappropriated by Chapter 157/03, Item 3790-490,
as reappropriated by Chapter 47 and 48/06, Item 3790-491*

Authorize acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 26

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
CHINO HILLS STATE PARK, SHAPELL
ORANGE COUNTY

DPR Parcel Number 007566-77; DGS Parcel Number 10222

*Authority: Public Resources Code Section 5005
Chapter 379/02, Item 3790-301-6029(6)
as reappropriated by Chapter 38 and 39/05; Item 3790-491*

Authorize the acquisition of real property through the acceptance of a no cost acquisition

CONSENT ITEM

CONSENT ITEM – 27

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
EL PRESIDIO DE SANTA BARBARA STATE HISTORIC PARK, FRONT GATE
SANTA BARBARA COUNTY
DPR Parcel Numbers 840877, DGS Parcel Number 10393

*Authority: Chapter 157/03, Item 3790-301-6029(10)
as reappropriated by Chapter 47 and 48/06, Item 3790-491*

Authorize site selection consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 28

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MORRO STRAND STATE BEACH – CLOISTERS
SAN LUIS OBISPO COUNTY
DPR Parcel No. A10503, DGS Parcel No. 10243

Authority: Public Resources Code, Section 5005
Chapter 379/02, Item 3790-301-6029(6),
as reappropriated by Chapter 38/05, Item 3790-491-6029(6)

Authorize acquisition of fee lands through acceptance of an Irrevocable Offer to Dedicate

CONSENT ITEM

CONSENT ITEM – 29

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MONTEREY STATE BEACH, SAND CITY (PARK APPRAISAL AREA)
MONTEREY COUNTY
DPR Parcel Number 003181-77, DGS Parcel Number 10416

*Authority: Chapter 52/00, Item 3790-302-0005(15),
as reappropriated by Chapter 157/03, Item 3790-490,
as reappropriated by Chapter 47 and 48/06, Item 3790-491*

Authorize acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 30

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
ROBERT LOUIS STEVENSON STATE PARK / BANDETTINI
NAPA COUNTY
DPR Parcel No. 008171-77, DGS Parcel No. 10425

*Authority: Chapter 106/01, Item 3790-301-0005(27),
as reappropriated by Chapter 208/04, 3790-491*

Authorize site selection consistent with staff analysis

CONSENT ITEM

CONSENT ITEM – 31

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
ALTAVILLE FOREST FIRE STATION, REPLACE FACILITY
CALAVERAS COUNTY**

*Authority: Chapter 52/00, Item 3540-301-0001 (49)
Chapters 38 and 39/05, Item 3540-301-0660 (3.95)
Chapters 47 and 48/06, Item 3540-301-0660 (6.5)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 32

**DEPARTMENT OF PARKS AND RECREATION (3790)
SAMUEL P. TAYLOR STATE PARK, INSTALL NEW CONCRETE WATER RESERVOIRS
MARIN COUNTY**

*Authority: Chapter 208/04, Item 3790-301-6029(5)
Chapters 38 and 39/05, Item 3790-301-6029 (8)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 33

**DEPARTMENT OF PARKS AND RECREATION (3790)
ANTELOPE VALLEY STATE PARK, STRUCTURAL IMPROVEMENTS
LOS ANGELES COUNTY**

*Authority: Chapters 38 and 39/05, Item 3790-301-0005(2)
as reappropriated by Chapter 47 and 48/06, Item 3790-491*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 34

**AIR RESOURCES BOARD (3900)
HAAGEN SMIT LABORATORY
EL MONTE, LOS ANGELES COUNTY**

*Authority: Chapter 38 and 39/05, Item 3900-301-0115 (1)
Chapter 47 and 48/06, Item 3900-301-0115 (1)*

- a. **Approve preliminary plans**
- b. **Recognize anticipated deficit** **\$86,000**
(7.0 percent of total project costs)

CONSENT ITEM

CONSENT ITEM – 35

**DEPARTMENT OF MENTAL HEALTH (4440)
NAPA STATE HOSPITAL, CONSTRUCT NEW MAIN KITCHEN
NAPA, NAPA COUNTY**

*Authority: Chapters 47 and 48/06, Item 4440-301-0001 (1)
Chapters 47 and 48/06, Item 4440-301-0660 (1)*

- a. **Approve augmentation for preliminary plans** **\$381,000**
(1.2 percent of total project costs)
- b. **Recognize anticipated deficit in working drawings and construction** **\$4,233,000**
(13.0 percent of total project costs)
(14.2 percent cumulative)

CONSENT ITEM

CONSENT ITEM – 36

**DEPARTMENT OF MENTAL HEALTH (4440)
PATTON STATE HOSPITAL, CONSTRUCT NEW MAIN KITCHEN AND RENOVATE
SATELLITE SERVING KITCHENS AND DINING ROOMS
HIGHLAND, SAN BERNARDINO COUNTY**

*Authority: Chapters 47 and 48/06, Item 4440-301-0001 (2)
Chapters 47 and 48/06, Item 4440-301-0660 (2)*

Approve augmentation for preliminary plans **\$345,000**
(1.2 percent of total project costs)

Recognize anticipated deficit in working drawings and construction **\$4,302,000**
(15.5 percent of total project costs)
(16.7 percent cumulative)

CONSENT ITEM

CONSENT ITEM – 37

**DEPARTMENT OF MENTAL HEALTH (4440)
ATASCADERO STATE HOSPITAL, 250 BED HOSPITAL ADDITION
SAN LUIS OBISPO COUNTY**

*Authority: Chapter 282/97 Item 4440-301-0001 (1.5)
Chapter 324/98, Item 4440-301-0660
Chapter 157/03, Item 4440-491 (1)*

Approve augmentation to the construction phase of the project **\$3,000,000**
(8.2 percent of total project cost)
(9.5 percent cumulative)

CONSENT ITEM

CONSENT ITEM – 38

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
VARIOUS – SMALL MANAGEMENT EXERCISE YARDS (MCSP, SOL, WSP, RJD)
STATEWIDE**

Authority: Chapter 47 and 48/06, Item 5225-301-0001 (4.5)

- a. **Approve augmentation** **\$140,000**
(5.1 percent of total project cost)
- b. **Approve the use of Inmate Ward Labor**

CONSENT ITEM

CONSENT ITEM – 39

**UNIVERSITY OF CALIFORNIA (6440)
SANTA CRUZ CAMPUS, DIGITAL ARTS FACILITY
SANTA CRUZ COUNTY**

*Authority: Chapter 208/04 Item 6440-301-6041(22)
Chapter 47 and 48/06 Item 6440-491-6041 (16)
Chapter 47 and 48/06 Item 6440-301-6048 (16)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 40

**CALIFORNIA COMMUNITY COLLEGES (6870)
FOOTHILL DE ANZA COMMUNITY COLLEGE DISTRICT, PERFORMING ARTS CENTER
DE ANZA COLLEGE, SANTA CLARA COUNTY**

Authority: Chapters 38 and 39/05, Item 6870-301-6041(8)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 41

**CALIFORNIA COMMUNITY COLLEGES (6870)
SAN FRANCISCO COMMUNITY COLLEGE DISTRICT, CAMPUS BUILDING
CHINATOWN CENTER, SAN FRANCISCO COUNTY**

Authority: Chapter 208/04, Item 6870-301-6041 (44)

- a. **Recognize scope change to terminate the project**
- b. **Approve reversion of the construction and equipment funds** **\$33,785,000**

ACTION ITEM

ACTION ITEM – 42

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
ANZA BORREGO DESERT STATE PARK-OCOTILLO WELLS SVRA/DESERT CAHUILLA
FREEMAN PROPERTY
IMPERIAL COUNTY
DPR Parcel Number 526A, DGS Parcel Number 10419

Authority: Chapter 157/03, 3790-301-0263(3)
Chapter 208/04, 3790-301-0263(3)
Chapters 38 and 39/05, 3790-301-0263(2)

Authorize acquisition consistent with the staff analysis

OTHER BUSINESS

OTHER ITEM – 43

Adopt a Resolution authorizing the execution of a contract with Gilbert Associates, Inc.

Authorize entering into a three-year contract with Gilbert Associates, Inc. to conduct bond fund audits on two lease revenue bond funds. The contract will be for three annual audits starting with fiscal year ending June 30, 2006. The audits would include the related statements of revenues and expenses, changes in fund balance, and cash flows for the fiscal year for the following bond funds:

- **High Technology Education Revenue Bond Fund**—The fund consists of eight revenue bond issues (of which four issues consist of more than one project and two issues were partially refunded) for acquisition, construction, or financing of capital outlay projects and two revenue-refunding issues.
- **Public Buildings Construction Fund**—The fund consists of approximately 130 interim loans, 112 revenue bond issues (of which 58 issues consist of more than one project; five issues consist of approximately 132 energy service contracts; 35 issues have been partially or fully refunded; and 12 new issues were sold during the 2005/06 fiscal year) for acquisition, construction, financing, and refinancing of capital outlay projects.

Due to the specialized nature of the audits and past experience of going through a competitive bid process only to receive a single bid from Gilbert Associates, staff believes there are no other firms that provide these services. Therefore, staff recommends that the contract be awarded without going through a competitive bid process. Gilbert Associates, Inc. is a certified disabled veteran business enterprise.

The Gilbert Associates, Inc. proposal is for three audits at \$28,500 each for a total contract cost of \$85,500.

OTHER BUSINESS

OTHER ITEM – 44

Adopt a resolution to rescind Marianne Wetzel as Assistant Administrative Secretary to the Public Works Board.

OTHER BUSINESS

OTHER ITEM – 45

Adopt a resolution to add Jerry Leong as Assistant Administrative Secretary to the Public Works Board.

REPORTABLES

To be presented at meeting.